

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSIE BYRD, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
JANUARY 15, 2013  
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:35 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Emma Acosta, Carl Robinson, Michiel R. Noe, Steve Ortega, and Cortney Carlisle Niland. Late arrival: Eddie Holguin, Jr. at 8:40 a.m. The invocation was given by Police Chaplain Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

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**MAYOR'S PROCLAMATIONS**

**DR. MARTIN LUTHER KING, JR. DAY**

**CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 8:30 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Mr. Carlos Sierra
2. Mr. Othon Medina
3. Ms. Wally Cech
4. Mr. Ray Mendoza
5. Mr. Steven Strumer
6. Mr. Tom Brown
7. Ms. Lisa Turner

Representative Holguin commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

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**CONSENT AGENDA**

Motion made by Mayor Pro Tempore Lilly, seconded by Representative Niland, and carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega, and Niland  
NAYS: Representative Holguin

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**1. APPROVAL OF MINUTES**

\*Motion made, seconded, and carried to **APPROVE** the Minutes for the Regular City Council Meeting of January 8, 2013.

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**2. REQUEST TO EXCUSE CITY COUNCIL MEMBERS**

**NO ACTION** was taken on this item.

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**3. BOARD APPOINTMENT**

\*Motion made, seconded, and carried to **APPOINT** Bernice Gregory to the Museums and Cultural Affairs Advisory Board by Representative Michiel R. Noe, District 5.

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**4. BOARD RE-APPOINTMENT**

\*Motion made, seconded, and carried to **RE-APPOINT** Kristi K. Borden to the City Plan Commission by Representative Susie Byrd, District 2.

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**5. NOTICE OF CAMPAIGN CONTRIBUTIONS**

\*Motion made, seconded, and carried to **APPROVE** for notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by Representative Steve Ortega on December 12, 2012, in the amount of \$500 from Robyn M Rogers/Robert V. Rice; on December 14, 2012, in the amount of \$100 from Humberto & Laura Enriquez; on December 15, 2012, in the amount of \$100 from Peter F. Love; in the amount of \$2,000 from Howard Goldberg; on December 17, 2012, in the amount of \$200 from Lu A Beaman/Laura E Gomez; in the amount of \$250 from Alex Acosta; in the amount of \$250 from Norman & Cheryl Gordon; on December 18, 2012, in the amount of \$1,000 from Varwal LLC; in the amount of \$110 from Kurt G. Paxson; in the amount of \$500 from Mounce, Green, Myers, Safi, Paxson & Galatzan; on December 19, 2012, in the amount of \$1,000 from Elma R. Carreto/Jim Scherr; on December 21, 2012, in the amount of \$300 from John T. Hellard; on December 26, 2012, in the amount of \$500 from John C. Martin; on December 31, 2012, in the amount of \$100 from Russell & Elva Autry; on January 8, 2013, in the amount of \$200 from Asher Feinberg.

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**6A. – 6C. INTRODUCTIONS**

Motion made by Representative Niland, seconded by Mayor Pro Tempore Lilly, and unanimously carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

- 6A.** An Ordinance authorizing the City Manager to sign a Contract of Sale and other necessary documents between the City of El Paso and Salomon & Martha Delgado which will allow the City to convey Lot 19, Block 130, Tierra Del Este #31, City of El Paso, El Paso County, Texas, 79938, El Paso, El Paso County to Salomon & Martha Delgado

**PUBLIC HEARING WILL BE HELD ON JANUARY 29, 2013, FOR ITEM 6A**

- 6B.** An Ordinance approving a Detailed Site Development Plan for a Portion of Lot 8, Boothville Subdivision, City of El Paso, El Paso County, Texas, Pursuant to Section 20.04.150. The penalty is

as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8630 North Loop Drive. Property Owner: Socorro Benavente. PZDS12-00009

- 6C.** An Ordinance changing the zoning of a Portion of Lot 8, Boothville Subdivision, City of El Paso, El Paso County, Texas from R-F (Ranch-Farm) to P-R II (Planned Residential 2). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8630 North Loop Drive. Property Owner: Socorro Benavente. PZRZ12-00023

**PUBLIC HEARING WILL BE HELD ON FEBRUARY 5, 2013, FOR ITEMS 6B - 6C**

**7A. CITY DEVELOPMENT**

\*Motion made, seconded, and carried to **POSTPONE** three weeks the public hearing on an Ordinance changing the zoning of a Portion of Lot 32, Richland Gardens, City of El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400-404 Grace. Property Owner: Dorine R. Brown. PZRZ12-00029

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega, and Niland  
NAYS: Representative Holguin

**7B. CITY DEVELOPMENT**

\*Motion made, seconded, and carried to **POSTPONE** three weeks the public hearing on an Ordinance granting Special Permit No. PZST12-00017, to allow for infill development with reduced lot depth, reduced side setback and a parking reduction on the property described as a portion of Lot 32, Richland Gardens, City of El Paso, El Paso County, Texas pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400-404 Grace. Property Owner: Dorine R. Brown. PZST12-00017 **THIS IS AN APPEAL CASE.**

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega, and Niland  
NAYS: Representative Holguin

**7C. CITY DEVELOPMENT**

Motion made by Representative Byrd, seconded by Representative Ortega, and carried to **POSTPONE** three weeks the public hearing on Ordinance granting Special Permit No. PZST12-00016, to allow for an assisted living facility on the property described as Lot 2, Block 1, Mount Latona Manor, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8230 Mount Latona. Property Owner: Bingham Investments Inc. PZST12-00016

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega, and Niland  
NAYS: None  
ABSTAIN: Representative Holguin

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Byrd and Noe commented.

The following members of the public commented:

1. Mr. Javier Torres

2. Mr. Ray Mancera
3. Mr. William Burkett

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7D.

#### ORDINANCE 17926

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. PZST12-00010, TO ALLOW FOR INFILL DEVELOPMENT WITH REDUCED SIDE STREET SETBACKS, REDUCED REAR SETBACKS AND A PARKING REDUCTION, ON THE PROPERTY DESCRIBED AS LOT 1, BLOCK 3, BEAUMONT ADDITION, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.10.280 INFILL DEVELOPMENT OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: 5600 DYER. PROPERTY OWNER: MCG INVESTMENTS INC. PZST12-00010**

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Motion duly made by Representative Byrd, seconded by Mayor Pro Tempore Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega and Niland  
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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7E. **CITY DEVELOPMENT**

\*Motion made, seconded, and carried to **POSTPONE** five weeks the public hearing on an Ordinance changing the zoning of a portion of the North Gate Outlet Channel R.O.W. out of Castner Heights Unit One, an Addition to the City of El Paso, El Paso County, Texas from R-4 (Residential) to C-4 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Diana Drive and east of Gateway North Boulevard. Property Owner: El Paso Water Utilities - Public Service Board and City of El Paso. PZRZ12-00031

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Ortega, and Niland  
NAYS: Representative Holguin

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7F.

#### ORDINANCE 17927

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING), CHAPTER 20.10 (SUPPLEMENTAL USE REGULATIONS), SECTION 20.10.680 (TEMPORARY USES), OF THE EL PASO CITY CODE TO AMEND THE APPLICATION PROCESS AND STANDARDS FOR TEMPORARY USES. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.24 OF THE EL PASO CITY CODE.**

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Motion duly made by Representative Niland, seconded by Mayor Pro Tempore Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland  
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**7G.**

**ORDINANCE 17928**

The City Clerk read an Ordinance entitled: **AN ORDINANCE APPROVING THE FINAL PROJECT PLAN AND FINAL REINVESTMENT ZONE FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER SIX, CITY OF EL PASO, TEXAS.**

Mr. Mathew McElroy, Director of City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Acosta, Byrd, Robinson, and Niland commented.

Motion duly made by Representative Niland, seconded by Representative Acosta, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Noe, Ortega, and Niland  
NAYS: Representative Holguin  
ABSTAIN: Representative Robinson

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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**7H.**

**ORDINANCE 17929**

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE LICENSE TO C & J PROPERTY CORPORATION, (OWNER) AND RYZ INC. (LESSEE) FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, USE, AND REPAIR OF ONE LOADING DOCK AND A LOADING AREA WITHIN PORTIONS OF CITY RIGHT-OF-WAY ALONG LEE STREET ADJACENT TO THE PROPERTY LOCATED AT 1602 BASSETT AVENUE FOR A TERM OF TEN YEARS WITH ONE RENEWABLE TEN YEAR TERM. (NESV12-00042)**

Mr. Carlos Gallinar, Deputy Director for Planning, City Development, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representative Niland commented.

Motion duly made by Representative Niland, seconded by Mayor Pro Tempore Lilly, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland  
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED**.

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8.

**ORDINANCE 17930**

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.190 (NO STOPPING OR STANDING AT ANY TIME), PARAGRAPH A.3., OF THE EL PASO CITY CODE, TO ALLOW STOPPING AND STANDING ON THE WEST SIDE OF LUNA STREET FROM WHEELING AVENUE TO FEDERAL AVENUE, THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO CITY CODE.**

Representative Byrd commented.

Ms. Sylvia Firth, City Attorney, gave legal advice.

Mr. Ted Marquez, Deputy Director for Department of Transportation, commented.

Motion duly made by Representative Byrd, seconded by Representative Ortega, that the Ordinance be **ADOPTED, AS REVISED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland  
NAYS: None

Whereupon the Mayor ordered that, the vote having been cast in favor of the Ordinance, the same be and the same are hereby **ADOPTED, AS REVISED**.

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9.

**R E S O L U T I O N**

**RESOLUTION AMENDING THE RESOLUTION ADOPTED BY CITY COUNCIL ON  
JULY 21, 2011 TO CREATE THE AD HOC CHARTER ADVISORY COMMITTEE**

**WHEREAS**, the City Council desires the assistance of members of the public to review and make recommendations on potential charter amendments;

**WHEREAS**, on July 12, 2011, the City Council adopted a Resolution to create an Ad Hoc Charter Advisory Committee ("Charter Committee") for the purpose of working with the City Council Rules Legislative Committee ("Rules Committee") to review and make recommendations on potential charter amendments for a charter election;

**WHEREAS**, on March 20, 2012, the City Council voted to dissolve legislative review committees and has elected to have all matters previously presented to legislative review committees brought directly to the entire City Council;

**WHEREAS**, currently there is no Rules Committee to work with the Charter Committee and no Chairman of the Rules Committee to preside over the meetings; and

**WHEREAS**, City Council desires to proceed with the Charter review and to allow the Charter Committee to proceed with the Rules Committee.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:**

1. The Resolution adopted by City Council to create the Charter Committee on July 21, 2011 is hereby amended to remove all references to the Rules Committee and the Charter Committee is hereby authorized to review the Charter and make recommendations to the entire City Council for a charter election to be held May 2013.
2. The Chair of the Charter Committee shall be appointed by the Mayor and the Charter Committee shall appoint a Vice-Chair by a simple majority vote in the event it becomes necessary to have an alternate presiding officer in the absence of the Chair.
3. The Charter Committee shall present its recommendations to the City Council no later than February 11, 2013.
4. All other terms and conditions pertaining to the creation of the Charter Committee shall remain in full force and effect as set forth in the July 12, 2011 Resolution unless specifically amended herein.

Mayor Cook and Representatives Byrd, Acosta, and Noe commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Sylvia Firth, City Manager, gave legal advice.

The following members of the public commented:

1. Mr. Othon Medina
2. Ms. Lisa Turner

Motion made by Representative Niland, seconded by Mayor Pro Tempore Lilly, and unanimously carried to **APPROVE** the Resolution.

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**10. MUNICIPAL CLERK**

**1<sup>ST</sup> MOTION**

Motion made by Representative Byrd, seconded by Representative Niland, and carried to **DIRECT** staff to set up Committee to interview all the applicants.

AYES: Representatives Lilly, Byrd, Acosta, Noe, Ortega, and Niland

NAYS: Representatives Robinson and Holguin

**2<sup>ND</sup> AND FINAL MOTION**

\*Motion made, seconded, and carried to **DELETE** the item on discussion and action on the appointment of three part-time Associate Municipal Court Judges:

Cori Harbour-Valdez  
Luis Labrado  
Carey Antwine

Mayor Cook and Representatives Byrd, Niland, Holguin, and Robinson commented.

Ms. Joyce Wilson, City Manager, commented.

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**11A. MUSEUMS AND CULTURAL AFFAIRS**

Presentation and discussion from the artist Vicki Scuri and engineers on the aesthetic improvements to the IH-10/Airway Interchange, as part of the IH-10 Corridor Aesthetic Improvement Project being pursued by the City, Camino Real Regional Mobility Authority (CRRMA) and Texas Department of Transportation (TxDOT). Presentation will include an update on conceptual design, status of project and outcome of the public meeting held on November 8, 2012.

Ms. Vicki Scuri, Artist, presented a PowerPoint presentation (copy on file in City Clerk's office).

Representatives Acosta and Niland commented.

Mr. Sean McGlynn, Director of Museums and Cultural Affairs, commented.

Mr. Raymond Telles, Camino Real Regional Mobility Authority, commented.

**NO ACTION** was taken on this item.

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**11B.**

**RESOLUTION**

**WHEREAS**, by way of a Resolution on April 12, 2005, City Council adopted the Public Art Master Plan dated March 1, 2005, as the primary guideline in determining and appropriating expenditures from the public art fund; and

**WHEREAS**, under the provisions of City Code Chapter 2.40 (Department of Museums and Cultural Affairs) Section 2.40.70 (Art in Municipal Places) and Section 2.40.80 (Administration of the Public Art Program and Establishment of the Public Art Committee) the City of El Paso provided for art in municipal places, established a means of funding acquisition or commissioning of art for municipal places and established that the Public Art Committee and the Museums and Cultural Affairs Advisory Board shall submit an annual Public Art Plan to the City Council; and

**WHEREAS**, the 2013 Public Art Plan (the "Plan") attached hereto as Exhibit "A" has been approved by the Public Art Committee ("PAC") and the Museums and Cultural Affairs Advisory Board ("MCAAB"), and is being recommended to Council; and

**WHEREAS**, the City Council may accept or reject any portion of the annual public art plan; and

**WHEREAS**, the City Council, having taken into consideration the recommendation of the PAC and MCAAB, determines that the Plan is reasonable and appropriately adopted and that said Plan serves the public purpose of enhancing the quality of life of the citizens of El Paso through the development of fine arts and cultural properties and by encouraging the integration of art in the architecture of municipal structures.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the 2013 Public Art Plan for the City of El Paso, Texas ("the Plan"), attached hereto, be and is hereby officially adopted.
2. That the Plan includes new projects to be initiated in the 2013 fiscal year, and describes the planned location, proposed budget, timetable and artist selection process for each project, and contains updates on public art projects in progress.
3. That adoption of the Plan is fully funded through 2010, 2011 and 2012 certificates of obligation.



4. That the City Manager or a designee is authorized to enter into contracts to carry out the Plan as described in Exhibit "A".

Mr. Sean McGlynn, Director of Museums and Cultural Affairs, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta, Robinson, Ortega, and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

Motion made by Representative Ortega, seconded by Representative Acosta, and unanimously carried to **APPROVE** the Resolution and to **DIRECT** the City Manager to explore the designation of a public art piece that will commemorate the 100<sup>th</sup> anniversary of UTEP.

AYES: Representatives Lilly, Byrd, Robinson, Holguin, Ortega, and Niland

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Acosta and Noe

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**12A. MAYOR AND COUNCIL**

Presentation and discussion on the video 3E: Explore, Experience, Enjoy El Paso del Norte by the El Paso Museum of History.

Ms. Julia Bussinger, Director of History Museum, presented a video presentation (copy on file in City Clerk's office).

Mayor Cook and Representative Ortega commented.

Ms. Joyce Wilson, City Manager, commented.

**NO ACTION** was taken on this item.

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**12B. MAYOR AND COUNCIL**

Motion made by Representative Ortega, seconded by Representative Niland, and unanimously carried to **DIRECT** the City Manager to develop a formal median improvement plan, prioritizing medians according to traffic usage and designate funding for the plan, and bring the plan back to City Council for consideration, and to **DIRECT** the City Manager to initiate discussion with TXDOT on TXDOT controlled medians.

Ms. Cassandra Brown, Assistant for District 7, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Acosta, Robinson, and Ortega commented.

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## 12C. MAYOR AND COUNCIL

### 1<sup>st</sup> MOTION

Motion made by Representative Ortega, seconded by Representative Niland, and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow additional speakers to address the Council after the signup period.

### 2<sup>ND</sup> AND FINAL MOTION

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to **DIRECT** the City Manager to do an analysis of Downtown corridor parking and to come back to Council with options, focusing on angled parking.

Representatives Byrd, Ortega, and Niland commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Director of City Development
3. Ms. Jane Shang, Deputy City Manager, Transportation and Public Works

The following members of the public commented:

1. Ms. Veronica Soto, Director of El Paso Downtown Management District
2. Mr. Dennis Melonas, Director of Central Business Association

## 12D. MAYOR AND COUNCIL

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to **DIRECT** the City Manager to work with City Development Department on setting residential goals for downtown.

Representatives Byrd, Acosta, Robinson, Ortega, and Niland commented.

Ms. Joyce Wilson, City Manager, commented.

## ADDITION TO THE AGENDA

### 1. BOARD APPOINTMENT

\*Motion made, seconded, and carried to **APPOINT** Antonio Williams to the Ad Hoc Charter Advisory Committee by Representative Susie Byrd, District 2.

**EX1.** Discussion and action regarding issues related to matters involving the demolition of City Hall, the construction of the new ballpark stadium, the initiative petitions and related litigation. (551.071)

**NO ACTION** was taken on this item.

**EX2.** Chapter 11 Bankruptcy of Maria Gabriela Stoiber, Case No. 12-31644. (551.071)

\*Motion made, seconded, and unanimously carried to **POSTPONE** one week the Executive Session item on Chapter 11 Bankruptcy of Maria Gabriela Stoiber, Case No. 12-31644. (551.071)

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to **ADJOURN** this meeting at 11:40 a.m.

APPROVED AS TO CONTENT:

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Richarda Duffy Momsen, City Clerk